

**SALEM R-80 BOARD OF EDUCATION  
REGULAR MEETING  
THURSDAY, AUGUST 18, 2016  
TAX RATE HEARING 5:50 PM  
REGULAR MEETING AFTER TAX RATE HEARING  
DISTRICT ADMINISTRATIVE OFFICES BOARD ROOM**

**PROPOSED AGENDA**

- 1) Tax Rate Hearing 5:50 p.m.
- 2) Adjourn Tax Rate Hearing and Call Regular Meeting to Order
- 3) Approve Agenda
- 4) Consent Agenda
  - a) Approve All Previous Minutes
  - b) Approve Bills
  - c) Approve Substitute List
  - d) Approve Summer School Attendance Report
  - e) Approve Program Evaluation(s): Finance and Board Policies
- 5) Communications
- 6) Superintendent's Report
  - a) Professional Development Days
  - b) MSBA Fall Meeting and Annual Conference
  - c) Facilities Update
- 7) Principal's Report
  - a) William Lynch
  - b) Upper Elementary
  - c) Middle School
  - d) Senior High
- 8) Old Business
  - Consider Developmental Preschool Lease
- 9) New Business
  - a) Approve 2015-2016 Annual Sec'y of the Board Report (ASBR)
  - b) Approve 2016 Tax Rate

**EXECUTIVE SESSION**

- 1) Enter Closed Session
  - a) Personnel Pursuant to RSMo. 610.021(3)